

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 14, 2015
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

**PRESENTATION: CONSIDER DISCUSSION AND PRESENTATION BY RYAN PIERSON
REGARDING OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA)
UPDATES.**

- ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of March 24, 2015.**
 - b) Purchase Order List of Claims.**
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: ☐ CONSIDER APPROVING A CONTRACT BETWEEN THE CITY OF DUNCAN
AND STEPHENS COUNTY EMERGENCY MANAGEMENT FOR THE ANNUAL
USE OF A VACANT OFFICE AT THE DUNCAN CRIMINAL JUSTICE
COMPLEX LOCATED AT 3300 SOUTH 13TH STREET IN CONSIDERATION
OF FOUR (4) QUARTERLY PAYMENTS OF \$1,250.00 FROM STEPHENS
COUNTY EMERGENCY MANAGEMENT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: ☐ CONSIDER APPROVING THE PURCHASE OF INFORMATION SECURITY
SOFTWARE IN THE AMOUNT OF \$20,674.00 FOR INTELEK
TECHNOLOGIES AND NET SOURCE.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: ☐ CONSIDER THE PURCHASE OF A POLICE CANINE FROM K9 WORKING
DOGS INTERNATIONAL, LLC AT A TOTAL COST OF \$2,628.00 OUT OF
DEA ACCOUNT 42-01-530804.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: ☐ **CONSIDER AUTHORIZING THE PURCHASE OF ONE ½ TON PICKUP FOR THE WATER DISTRIBUTION DEPARTMENT FROM HUDIBURG AUTO GROUP IN THE TOTAL AMOUNT OF \$24,357.00 PER THE CURRENT STATE CONTRACT SW50035.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: ☐ **CONSIDER JS HAREN PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$28,500.00 FOR SERVICES RENDERED ON THE LAKE HUMPHREYS WATER PUMP STATION IMPROVEMENTS PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: ☐ **CONSIDER AUTHORIZING STAFF TO SOLICIT PROPOSALS FOR PROFESSIONAL SERVICES OF A FIRM FOR DESIGN OF THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: ☐ **CONSIDER AN ORDINANCE TO ESTABLISH WATER WELL DRILLING PERMIT PROCESS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8A: ☐ **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call
- ITEM #9: ☐ **CONSIDER AN ORDINANCE TO CREATE PART 5, CHAPTER 19, SECTIONS 5-1901 THRU 5-1908 TO PROVIDE FOR WATER WELL DRILLING REGISTRATION CERTIFICATE PROGRAMS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9A: ☐ **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call

ITEM #10: ☐ **CONSIDER A RESOLUTION TO CREATE FEES FOR WATER WELL DRILLING CONTRACTOR'S REGISTRATION LICENSING AND WATER WELL DRILLING PERMIT.**

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #11: ☐ **CONSIDER AUTHORIZING THE DRILLING OF A WATER WELL AT FUQUA PARK WEST TO PROVIDE WATER FOR THE SWIMMING POOL.**

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #12: ☐ **DISCUSS TAKING APPLICATIONS TO FILL THE WARD ONE CITY COUNCIL SEAT WHICH WILL BECOME VACANT MAY 4, 2015.**

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #13: ☐ **OTHER COMMENTS:**

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #14: ☐ **ADJOURNMENT**

- Motion _____
- Second _____
- Roll Call

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DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
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ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of March 24, 2015.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: ☐ CONSIDER PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$19,282.00 TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM.

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #3: ☐ CONSIDER AWARDING THE BID FOR POWER TRANSFORMER BUSHING REPLACEMENT TO POWER ASSET RECOVERY CORPORATION IN THE ESTIMATED AMOUNT OF \$10,000.00.

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #4: ☐ OTHER COMMENTS:

- a) **By the Public**
b) **By the Chairman and Trustees**
c) **By the General Manager**

ITEM #5: ☐ ADJOURNMENT

- **Motion** _____
- **Second** _____
- **Roll Call**